AMENDED AGENDA Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday**, **January 15**, **2013**, at **7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from December 18, 2012, County Board Session

Communications on File:

Special Orders of Business:

Supervisor Nelson, Chairman, Land Conservation Committee Marc Bethke, County Conservationist Res. 12-68 – 10-year Land and Water Resource Management Plan

Supervisor Frohling, Chairman, Finance Committee Wisconsin Counties Association Representative Impact of State Budget on County Budget

Resolutions on File:

12-68	Approve Revised 10-year Land and Water Resource Management Plan – Land	
	Conservation Committee	
12-69	Approve and Adopt Modifications to the Economic Development Revolving Loan	
	Program Policies and Procedures Manual for Dodge County – Planning,	
	Development and Parks Committee	
12-70	Approve Purchase of a New Radio Dispatch Console System – Law Enforcement	
12-71	Authorize Chairman Kottke to Act on Behalf of Dodge County, to Submit	
	Application to the State of Wisconsin for Contractor Services under the WAM	
	Program – Executive Committee	
12-72	Authorize Repair of Roof at Fox Lake Sub Station - Law Enforcement and Finance	
	Committees	
12-73	Authorize the Finance Director to Transfer \$15,000.00 from Sales and Use Tax	
	Receipts to Buildings Maintenance and Repair – Building Committee	
12-74	Award Contracts for the Clearview North Renovation Project - Clearview North	
	Study Committee	

Reports on File:

1. County Official's Bonds - Executive Committee

Ordinance on File:

1. Ordinance No. 904 – An Ordinance Amending Chapter 9 – Peace and Order, to Create Section 9.08 – Trespassing on Railroad, and Amending Chapter 30 – Construction and Effect of Ordinances, to Amend Section 30.04(4)(b), Schedule of Deposits, to Set Forth a Deposit Schedule – Law Enforcement

Set Next Meeting Date & Time

Recess

Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.